

Skyline - Paradise Hills Planning Committee



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Minutes of March 10, 2020

Attendees

Wayne English
John Mooney
Guy Preuss
Eddie Price
Edith Gomez
Ariana Burch

Frank Von Roen
Samantha Jenkins
Tim Robinson
Harry Bennett
Kim Laru

Absent

Tommy Walker
Cathy Ramsey
Logan Beltz
Liz Madrid
William Glover

7:01 p.m. Call to order & Pledge of Allegiance.

7:05 p.m. Announcements & Non-agenda Public Comment. CPG election ballots handed out. 15 ballots collected.

7:07 p.m. Motion to approve agenda by J. Mooney, 2nd - T. Robinson; approved, 11-0.

7:08 p.m. Motion to approve February 11, 2020 minutes by- G. Preuss, 2nd - T. Robinson; approved 8-0; abstentions - 3 (not present at February meeting)

7:09 p.m. Treasurer's Report. \$236.00 on account.

7:10 p.m. Reports

1. Fire & Police Reports. No representative.
2. Representatives for City, County, and State.
 - a. Representative for Councilmember Monica Montgomery, E. Henson.
 - b. G. Preuss summarized recent CPC actions.
 - c. S-PH CPC Chair's Report. CPC notified the meeting location will be closing one hour early. Item passed.

7:21 p.m. Action items

1. Proposal for a stops sign on 68th St and Jamacha Rd.- *Lakshmeshri Vijayakumear*. Representative not present.
2. City of San Diego and SDG&E franchise agreement - *Tony Young*
SDG&E representative gave a presentation and answered questions, but did not provide a copy of the letter they requested endorsement for. Board members understand approval to mean support for allowing SDG&E to continue negotiations with the city of San Diego, not support of specific points as they have not been provided. Motion to approve

by- G. Preuss, 2nd - W. English; approved 7-4.

3. MTS Expenditure Plan Measure - *Rosa Olasoaga Vidal*. Representative not present.

7:43 p.m. Information items

1. S-PH Administration. Ballots collected and votes tallied by W. English. K. Swanson and J. Wellington newly elected to board. K. Laru resigns. All others re-elected.

7:57 p.m. Meeting adjourned.

Minutes submitted by Ariana Burch.